



Doc#: 0400918001
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 01/09/2004 08:33 AM Pg: 1 of 2

File # 55697876

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

OCT 14 2003

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee \$ 5

Approved: SB

Remit payment in check or money order,
payable to "Secretary of State."

Type or print in black ink only.
See reverse side for signature(s)

Handwritten initials and numbers: SB, 26.50

- 1. CORPORATE NAME: YPO, INCORPORATED
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>HARRY</u>	<u>F</u>	<u>DUBBS</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>807 S EDGEWOOD LANE</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>MT. PROSPECT</u>	<u>IL 60056</u>	<u>COOK</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>HARRY</u>	<u>F</u>	<u>DUBBS</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>2932 HOWARD STREET</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>POPLAR GROVE</u>	<u>IL 61065</u>	<u>BOONE</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

Handwritten number: 004

